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TURF AND FIELD CLUB
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TURF AND FIELD CLUB,

CLUB HOUSE,

BELMONT PARK, QUEENS, LONG ISLAND, N. Y.

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TOWN ADDRESS,

WINDSOR ARCADE, 5TH AVE., AND 46TH ST.


TELEPHONE, 1084 38TH.

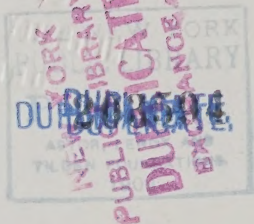
CONSTITUTION,

OFFICERS AND MEMBERS.

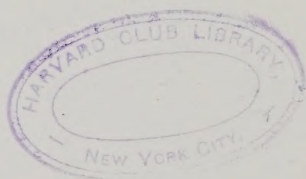
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OFFICERS.

PERRY BELMONT,	-	-	PRESIDENT
BRAYTON IVES,	-	-	VICE-PRESIDENT
FRANCIS R. APPLETON,	-	-	TREASURER
E. C. LA MONTAGNE,	-	-	SECRETARY
H. A. BUCK,	-	-	ASST. SECRETARY

EXECUTIVE COMMITTEE.

R. T. WILSON, JR., *Chairman.*
R. B. VAN CORTLANDT,
ROYAL PHELPS CARROLL.

HOUSE COMMITTEE.

R. L. STEVENS,
H. ROGERS WINTHROP,
J. SEARLE BARCLAY, JR.

473101

GOVERNORS.

APPLETON, FRANCIS R.	LA MONTAGNE, E. C.
ASTOR, JOHN JACOB	MACKAY, CLARENCE H.
BELMONT, PERRY	MILLS, OGDEN
BELMONT, AUGUST	MORGAN, EDWIN D.
CARROLL, ROYAL PHELPS	MORGAN, J. PIERPONT
CHANLER, WM. ASTOR	POTTER, E. C.
COWDIN, JOHN E.	SANDS, W. H.
FOLLANSBEE, J. G.	SANFORD, JOHN
HAVEN, G. G.	STURGIS, F. K.
HITCHCOCK, CENTER	THAYER, NATHANIEL
HITCHCOCK, F. R.	VAN CORTLANDT, R. B.
ISELIN, A., JR.	VANDERBILT, W. K.
ISELIN, C. OLIVER	WHITNEY, HARRY PAYNE
IVES, BRAYTON	WINTHROP, ROBERT DUDLEY
KNAPP, H. K.	WILSON, R. T., JR.

CERTIFICATE OF INCORPORATION

OF

TURF AND FIELD CLUB

We, PERRY BELMONT, E. C. POTTER, ADRIAN ISELIN, JR., S. VAN RENNELAER CRUGER AND JOHN E. COWDIN, all being of full age, and at least two-thirds of whom are citizens of the United States, and at least one of whom is a resident of the State of New York, desiring to form a corporation pursuant to the provisions of the membership corporation law, being Chapter 559 of the Laws of 1895, *do hereby certify:*

First—The particular objects for which the Corporation is to be formed are to acquire, by lease or purchase, a Club House and grounds adjacent thereto or convenient for use in connection therewith, and to maintain the same, as a resort for the conduct of polo, golf and other sports, and generally for the purpose of a country club.

Second—The name of the proposed Corporation shall be "TURF AND FIELD CLUB."

Third—The territory in which its operations are to be principally conducted is that part of the City of New York formerly the Town of Westchester and the territory adjacent thereto.

Fourth—The city in which its principal office is to be located is the City of New York.

Fifth—The number of its Directors is thirty (30).

Sixth—The names and places of residence of the persons to be its Directors until its first annual meeting are :

<i>Names.</i>	<i>Places of Residences.</i>
F. R. Appleton.....	New York, N. Y.
J. J. Astor.....	New York, N. Y.
J. H. Beekman.....	New York, N. Y.
Perry Belmont.....	New York, N. Y.
Frederic Bronson.....	New York, N. Y.
Royal Phelps Carroll.....	Newport, R. I.
A. J. Cassatt.....	New York, N. Y.
William Astor Chanler.....	New York, N. Y.
J. E. Cowdin.....	Far Rockaway, N. Y.
S. V. R. Cruger.....	New York, N. Y.
Henry W. de Forest.....	New York, N. Y.
Robert Goelet ..	New York, N. Y.
T. A. Havemeyer.....	New York, N. Y.
G. G. Haven.....	New York, N. Y.
Center Hitchcock.....	New York, N. Y.
A. Iselin, Jr.....	New York, N. Y.
William Jay.....	New York, N. Y.
E. C. La Montagne.....	Westchester, N. Y.
Ogden Mills.....	New York, N. Y.
E. D. Morgan.....	New York, N. Y.
J. Pierpont Morgan.....	New York, N. Y.
E. C. Potter.....	Westchester, N. Y.
S. Howland Robbins	New York, N. Y.
W. H. Sands.....	New York, N. Y.
W. Watts Sherman.....	New York, N. Y.
F. K. Sturgis.....	New York, N. Y.
H. A. C. Taylor.....	New York, N. Y.
Nathaniel Thayer	Boston, Mass.
William C. Whitney.....	New York, N. Y.
R. D. Winthrop.....	Westbury, N. Y.

Seventh—The time for holding the annual meetings shall be the first Thursday in March, in the year eighteen hundred and ninety-six, and each year thereafter.

IN WITNESS WHEREOF, we have made, signed, acknowledged and filed this certificate.

PERRY BELMONT,
E. C. POTTER,
ADRIAN ISELIN, Jr.,
S. V. R. CRUGER,
J. E. COWDIN.

STATE OF NEW YORK, }
CITY AND COUNTY OF NEW YORK, } ss.

On this 9th day of October, 1895, before me personally appeared Perry Belmont, to me personally known and known to me to be one of the individuals described in and who executed the foregoing Certificate, and they severally duly acknowledged to me that they made, signed and executed the same.

(Notary Seal) EDWARD CORNELL,
Notary Public, Orange Co.

Certificate filed in New York County.

STATE OF NEW YORK, }
CITY AND COUNTY OF NEW YORK. } ss.

On this 11th day of October, 1895, before me personally appeared E. C. Potter, Adrian Iselin, Jr., S. Van Rennselaer Cruger and John E. Cowdin, each to me known and known to me to be the persons described in and who executed the foregoing instrument, and they each severally duly acknowledged to me that they executed the same.

CHAS. E. HOTCHKISS,
Notary Public, Kings Co.

Certificate filed in New York County.

STATE OF NEW YORK, }
OFFICE OF THE SECRETARY OF STATE, } ss.

I have compared the preceding with the original Certificate of Incorporation of Turf and Field Club, filed and recorded in this Office on the 12th day of October, 1895, and do hereby certify the same to be a correct transcript therefrom and of the whole of said original.

WITNESS, my hand and Seal of Office of the Secretary of State
at the City of Albany, this Twelfth day of October,
(Seal) one thousand eight hundred and ninety-five.

ANDREW DAVIDSON,
Deputy Secretary of State.

CONSTITUTION

OF THE

TURF AND FIELD CLUB.

ARTICLE I—MEMBERS.

1. The signers of the Certificate of Incorporation, and the persons named therein as Governors or Directors, and such persons who are invited to become members of this Club, pursuant to the meeting held at Newport on the eighth day of August, 1895, and in New York City on the ninth day of October, 1895, and have accepted such invitation, and such persons as shall hereafter be elected to membership by the Board of Governors, shall be members of the Club. The total membership shall not exceed three hundred.

2. Each candidate for membership shall be not less than twenty-one years of age when elected, and shall be proposed by one member of the Club and seconded by another, by letter addressed to

the Secretary of the Club, who shall lay all nominations for membership before the Board of Governors.

3. Election of new members shall be by ballot of the Board of Governors, and one negative ballot in nine shall exclude.

Any member of the Board may, before the adjournment of the Board, move a reconsideration of a vote, either of admission or exclusion, but otherwise no person shall be elected a member who shall have been rejected within six months prior thereto.

All conversations and debates on the subject of admissions, exclusions, expulsions, and all proceedings in reference to any member, and the substance of the same, shall be kept by each member of the Board in secrecy.

4. At any election for members the presiding officer shall, at the request of one-third of the Governors present, require any Governor to vote, and any Governor so required and refusing so to do, shall cease to be a member of the Board of Governors.

5. On the election of each new member, the Secretary shall forthwith notify him thereof, and request him to pay to the Treasurer the amount of the entrance fee and first annual dues.

6. Each person elected shall, within thirty days after having been informed thereof by the Secretary, pay to the Treasurer the entrance fee and first year's dues, and shall then be a member of the Club; otherwise his election shall be void.

7. The entrance fee to be paid by each member shall be fifty dollars; the annual dues for members shall be twenty-five dollars, payable in advance on the 15th day of March in each year.

8. Any member not under suspension shall be entitled to vote at all elections and meetings of the Club. Twenty-five members shall constitute a quorum at all meetings of the Club.

9. A special meeting of the members may be called by the President or Board of Governors and shall be so called upon the written request of ten members, specifying the purpose of the meeting, of which ten days' notice shall be given, and business shall be confined to the matters specified in the notice.

ARTICLE 2—ANNUAL SUBSCRIBERS.

1. The Board of Governors, in such manner as they may hereafter provide, shall define the privileges of annual subscribers.

2. Annual subscribers shall pay to the Treasurer, after notice of their election, a subscription of fifty dollars for the current year.

ARTICLE 3—PRIVILEGES TO FAMILIES.

Families of members, excluding men over twenty-one years of age, shall have such privileges as the Board of Governors may from time to time determine.

ARTICLE 4—MANAGEMENT.

1. The Board of Directors shall be designated as Governors, and shall be elected from among the members of the Club by its members at the annual meeting to be held on the day specified in the certificate of incorporation, and shall serve for one year and until their successors are elected. They shall have control and management of all the affairs of the Club, elect its members, take cognizance of all infractions of its By-Laws, Constitution and Rules, and shall, subject to the limitations, if any, prescribed by law, fill vacancies in their own body. They shall have power to borrow money for the purposes of the Club, subject to the limitations provided by law, and to authorize the President and Secretary to execute

under the seal of the Corporation, bonds or other evidences of indebtedness therefor. They may, by a concurring vote of at least two-thirds of their number, purchase or lease such real property as they may deem necessary for Club purposes.

2. Nine members of the Board of Governors shall constitute a quorum.

3. The Board of Governors shall annually elect from its members a President, Vice-President, Treasurer, Secretary and Executive Committee. They may also appoint such other committees as they shall deem necessary.

Each committee shall present monthly reports and keep minutes of its proceedings.

The powers and duties of the committees and of the officers shall be defined by the Board of Governors, except as they are herein stated.

Each officer and any member of any committee shall be at any time removable by the Board of Governors, which shall have power to fill vacancies.

4. Regular meetings of the Board of Governors shall be held on the first Tuesday of the months of April, June, October and November, and special meetings shall be called by the Secretary, at the direction of the President or Vice-President, at

the time and place specified in the call, upon such notice as he shall in each case deem sufficient.

5. The Board of Governors shall from time to time, make such by-laws and regulations as it shall deem necessary.

6. The Board of Governors, as Directors, shall present at the annual meeting of the Club, a report verified by the President and Treasurer, or by a majority of the Governors, showing the whole amount of real and personal property owned by the Club, where located, and where and how invested; the amount and nature of the property acquired during the year immediately preceding the date of the report, and the manner of its acquisition; the amount applied, appropriated or expended during the year immediately preceding such date and the purposes, objects or persons to or for which such application, appropriations or expenditures have been made and the names and places of residence of the persons who have been admitted to membership in the Club during such year, together with such other information as to the affairs of the Club as may be required by law.

ARTICLE 5—OFFICERS.

1. The President shall preside at meetings of the Board of Governors and at meetings of the

members of the Club, and shall exercise such other duties as are usually incident to the office of President

2. The Vice-President shall, in the absence or inability of the President, exercise the duties of the President.

3. The Treasurer shall be charged with the collection and custody of the funds of the Club, keep a regular account thereof and submit reports of the financial condition of the Club at each regular meeting of the Board of Governors.

He shall also report at each annual meeting the financial condition of the Club.

4. The Secretary shall notify members of the Board of Governors of every meeting of the Board, and members of the Club of every meeting thereof. He shall issue all notices to members, make and keep a complete record of the proceedings of all meetings of the Governors and of the Club, have the custody of the Constitution, By-Laws, and records of the Club, and conduct its correspondence.

5. No officer shall receive any salary or compensation, unless authorized by vote of the Governors.

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ARTICLE 6—WITHDRAWALS, SUSPENSIONS AND EXPULSIONS OF MEMBERS OR ANNUAL SUBSCRIBERS.

1. All resignations shall be in writing and addressed to the Secretary. No member or annual subscriber can resign while indebted to the Club, except by consent of the Board.

2. All rights and interest of any member or annual subscriber in the property or privileges of the Club shall cease with the termination of his membership or subscription.

3. Any member shall cease to be such whose conduct shall be pronounced, after notice to him and an opportunity to be heard, by an affirmative vote of sixteen members of the Board of Governors, to have endangered the welfare, interest or character of the Club, and the Board of Governors, by a like vote, shall have power to suspend or censure any member of the Club.

4. A member or annual subscriber failing to pay an amount due the Club (except the annual dues) three weeks after notice by mail of the debt and a request to pay the same, shall be liable to expulsion at a regular meeting of the Board of Governors by an affirmative vote of a majority of those present at the meeting.

5. The name of every member and annual subscriber failing to pay his annual dues when

payable shall, on the first day of May, be placed on the bulletin board of the Club, and a notice thereof shall be mailed to him or his agent, and if such annual dues be not paid on or before the first day of June following, the person so failing to pay shall in the discretion of the Board of Governors, cease to be a member or annual subscriber of the Club.

ARTICLE 7—MISCELLANEOUS REGULATIONS.

1. Any portions of the Club House or grounds may, at the discretion of the Board of Governors, be appropriated to the use of ladies, to be used upon such terms and conditions as may be prescribed from time to time by the Board of Governors

2. Visitors, may be admitted to the Club, with such privileges and upon such terms and conditions as may be prescribed from time to time by the Board of Governors.

In case the Board of Governors shall at any time cancel the invitation of any such visitor, all his privileges shall thereupon cease.

3. The Executive Committee may admit, by invitation, as visitors of the Club and for periods of not more than three months, such diplomatic agents accredited to the Government of the United States or distinguished strangers as they may think proper, and may renew such invitations at their discretion.

4. Officers of the army and navy may be admitted to the Club with such privileges and upon such terms and conditions as may be prescribed from time to time by the Board of Governors.

ARTICLE 8—AMENDMENTS.

To amend this Constitution the proposed amendment shall be subscribed by at least ten members and presented to the President, or, in his absence to the Vice-President, who shall cause the proposed amendment, with its signatures, to be posted for thirty days on the bulletin board in the Club House, and present the same to the Board of Governors at their next meeting, after the expiration of said thirty days. In case the Board of Governors shall, by a majority vote of those present at the meeting, approve the proposed amendment, the Secretary shall issue a notice, enclosing a copy of the proposed amendment, to each member of the Club, and a vote of the majority of all the members present at the next annual meeting of the Club or at a special meeting called for the purpose shall be required to adopt such proposed amendment.

MEMBERS.

A

Abercrombie, Charles S.
Agar, John G.
Agostini, Joseph
Alexandre, F. V.
Alexandre, J. H.
Allen, Fred'k H.
Appleton, Francis R.
Astor, John Jacob
Auerbach, Jos. S.

B

Baldwin, Leroy W.
Barclay, J. Searle, Jr.
Barger, Milton S.
Barney, Ashbel H.
Bartlett, Franklin
Barrows, Chas. C.
Beach, Fred'k O.
Beadleston, Alfred N.
Beard, J. Robinson
Beeckman, R. L.
Belmont, August
Belmont, Oliver H. P.
Belmont, Perry
Benjamin, Geo. Hilliard
Bennett, Jas. Gordon
Betts, L. F. H.
Billings, C. K. G.
Birchall, W. H.
Bird, Oliver W.
Bishop, Francis C.
Bishop, H. R.
Bishop, James C.
Bishop, Ogden Mills
Boissevain, G. L.
Bradford, J. H.
Brokaw, Howard C.
Brokaw, W. Gould
Bull, Frederic
Bull, H. W.
Bull, Robert Maclay
Burden, James A., Jr.
Burden, W. P.
Burrill, Edward L.
Burrill, Middleton S.
Burton, F. V.
Burton, J. Howes
Burton, Robert L.

C

Carlisle, Jay F.
Carroll, Royal Phelps
Cary, Hamilton W.
Case, Henry Phelps
Caswell, Wm. Watson
Chanler, Wm. Astor
Chapin, Charles M.
Chubb, Percy
Clews, Henry
Clyde, B. F.
Cochrane, A. W. S.
Collier, P. F.
Collier, Robt. J.
Cooley, J. C.
Coster, Charles
Cowdin, Elliot C.
Cowdin, John E.
Crimmins, J. D., Jr.
Cromwell, Seymour L.
Crowninshield, Edw. A.
Cutting, Wm., Jr.

D

Davies, Julien T.
Day, H. V.
De Coppet, Henry
De Navarro, A.
De St. Alary, E.

Dilworth, Jos. L.
Doane, J. W.
Dominick, H. Blanchard
Duncan, Wm. B., Jr.
Dupont, William
Duryea, H. B.
Dyer, Elisha, Jr.

E

Edey, Frederick
Edgar, Newbold Le Roy
Ellis, Ralph N.
Eldridge, Roswell
Emory, W. H.
Eno, Amos F.
Eustis, Wm. C.

F

Fanshawe, W. S.
Fay, Jos. S., Jr.
Fellows, Wm. Gordon
Ferguson, Walter, Jr.
Fish, Albert R.
Follansbee, J. G.
Forbes, Jos. D.
Francklyn, Charles
Francklyn, Gilbert
Freedman, Andrew
French, Amos Tuck
French, S. B.

G

Grant, Hugh J.
Gray, Gerald Hull
Gerard, James W.
Gerry, Elbridge T.
Gerry, Peter G.
Gerry, Robert L.
Godfrey, Henry F.
Goelet, Robert
Griswold, F. Gray
Gruner, O. H.
Guthrie, Charles S.

H

Haggin, J. B.
Hare, Dennie M.
Harriman, Borden
Harriman, J. Oliver
Harvey, George B. M.
Haven, G. G.
Hayes, Wm. C.
Hazard, W. A.
Heckscher, John G.
Herbert, H. L.
Hewitt, P. Cooper
Hitchcock, Center
Hitchcock, Francis R.
Hitchcock, Thos., Jr.
Hodges, Amory G.
Hollister, William H.
Hooper, Robert C.

Hopkins, George B.
Hough, E. H.
Howland, S. S.
Hoyt, A. W.
Hoyt, Gerald L.
Hoyt, Goold
Hyatt, Geo.
Hyde, Jas. H.

I

Irving, A. Duer, Jr.
Iselin, Adrian
Iselin, Adrian, Jr.
Iselin, C. Oliver
Iselin, Ernest
Ives, Brayton

J

Jacob, Leonard, Jr.
Jay, William
Jennings, O. G.

K

Kane, Woodbury
Keene, Jas. R.
Keene, Foxhall P.
Kennedy, VanRensselaer
Keogh, Martin J.
Knapp, H. K.
Kraft, W. H.

L

La Montagne, E. C.	McGraw, John T.
La Montagne, Edward	McKim, R. V.
La Montagne, René	Meyer, Cord
Laimbeer, William	Meyer, Chas. G.
Lanier, J. F. D.	Miller, Andrew
Larocque, Joseph, Jr.	Mills, D. O.
Lawrence, Townsend	Mills, Ogden
Lawrence, Walter B.	Mitchell, Frank P.
Lawson, Wm. T.	Morgan, Edwin D.
Leeds, W. B.	Morgan, J. Pierpont
Le Roy, Archibald	Morgan, Matthew
Livingston, Cambridge	Morrell, Edward
Livingston, H. C.	Morris, A. H.
Livingston, Johnston	Morris, Dave H.
Livingston, Johnston, Jr.	Morris, Monson
Loew, Wm. Goadby	Mortimer, Stanley
Lorillard, P.	Munroe, Henry W.
Love, Sidney C.	Myers, Theo. W.
Lydig, Philip M.	

N**M**

MacDonough, J. M.	Newbold, Thomas
Mackay, Clarence H.	Nichols, Jas. Osgood
Mairs, Geo. H.	Norrie, A. Gordon
Maitland, Thos. A.	Norris, Alfred L.
Manice, William	
Martin, Jas. E.	
McCook, Robert L.	
McCready, N. L.	

O

Oxnard, Jas. G.

P

Page, Harry S.
 Painter, G. B.
 Palmer, S. S.
 Park, Trenor L.
 Park, W. T.
 Parsons, John E.
 Parsons, Schuyler L.
 Paton, Morton L.
 Pease, W. Albert, Jr.
 Pell, S. Osgood
 Pendleton, F. K.
 Peters, Harry T.
 Peters, Samuel T.
 Pfizer, Emile
 Phipps, Henry C.
 Phoenix, Lloyd
 Phoenix, Phillips
 Polk, Frank L.
 Potter, E. C.
 Potts, F. A.
 Potts, Wm. B.
 Preston, Ralph J.
 Provost, Cornelius W.

R

Randolph, Edmund
 Rauch, Wm.
 Redmond, Geraldyn

Redmond, Henry S.
 Robbins, Arden M.
 Robinson, Beverly W.
 Robinson, Moncure
 Roby, E. Willard
 Ronalds, Reginald
 Rossiter, Arthur W.

S

Sackett, B. Lambert
 Sands, W. H.
 Sanford, John
 Saportas, Geo. A.
 Sedgwick, Robert
 Shattuck, A. R.
 Shaw, Alexander D.
 Sloane, W. D.
 Smith, James Henry
 Smith, R. A. C.
 Sorchon, Victor
 Sprague, Seth
 Steele, Charles
 Stevens, J. S.
 Stevens, R. L.
 Stevenson, Maxwell
 Stillman, James
 Street, W. G.
 Strong, Wm. E.
 Sturges, Arthur P.
 Sturgis, F. K.
 Swift, Fred'k

T

Tailer, J. Lee
 Tailer, T. Suffern
 Tallmadge, Henry O.
 Taylor, Moses
 Taylor, Talbot J.
 Thayer, Nathaniel
 Tillinghast, Philip
 Thomas, E. R.
 Thompson, L. S.
 Thomson, Wm. Archer
 Tucker, R. E.

U

Ulman, Julien Stevens

V

Van Beuren, Michael
 Van Cortlandt, R. B.
 Vanderbilt, Alfred G.
 Vanderbilt, Cornelius
 Vanderbilt, Reginald C.
 Vanderbilt, William K.
 Van Wyck, Richard
 Vatable, Jules J.
 Vingut, Geo. Floyd
 Vingut, H. K.
 Von Beroldingen, Count
 Von Stade, Frederick W.

W

Ward, H. C.
 Waterbury, John I.
 Waterbury, Lawrence
 Watson, F. A.
 Watson, H. R. C.
 Watt, Thomas L.
 Webb, W. Seward
 Weidenfeld, C.
 Weil, Edwin C.
 Wetmore, Charles D.
 Wetmore, Geo. Peabody
 Whitney, H. P.
 Widener, Joseph E.
 Willets, Samuel
 Wilson, Orme
 Wilson, R. T., Jr.
 Winthrop, Bronson
 Winthrop, H. R.
 Winthrop, Robt. Dudley
 Worden, John L.

Y

Young, Richard N.

as,

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